

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, November 2, 2016 at 7:00 P.M. in CONFERENCE ROOM #G046, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Public Notice**
- 4. Consideration to Deviate from the Agenda if Needed**
- 5. Approval of Minutes of the October 5, 2016 meeting**
- 6. Public Forum:**
- 7. Board Action:**
 - A. Consider, discuss and take action on 85.21 Grant Funding Request for 2017.
 - B. Consider, discuss and take action on any changes to the three-year Aging Plan.
 - C. Consider, discuss and take action on Resolution in support of increased funding in the Children and Family Aids Allocation.
 - D. Consider, discuss and take action on Resolution in support of change in Public Health position.
 - E. Consider, discuss and take action on Resolution to approve the purchase of additional features of the CareConnect module through Netsmart.
 - F. Consider, discuss and take action on Budget Amendments.
- 8. Director's Report – Ms. Bell:**
 - A. Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Training
- 9. Division Reports – As Needed:**
 - A. Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of September 2016 expenditures & revenues.

B. Community Support Services Division – Ms. Drays:

1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
3. Public Health Information:
 - a. Presentation by Emma Kane, Manager of the Tobacco Free Coalition, Tobacco Free Community Partnership (Dodge, Jefferson & Waukesha), on e-cigarettes and other tobacco products.
 - b. Update on United Liquid Waste Recycling issue.

C. Clinical & Family Services Division – Ms. Schultz:

1. Program Statistics:
 - a. Program Statistics
 - b. Out of Home Costs
 - c. September Report from Northwest Connections on after-hours crisis activity

10. **Next Meeting Date:** December 7, 2016 @ 7:00 p.m. - Admin Room #G052

11. **Adjourn**

"To be yourself in a world that is constantly trying to make you something else is the greatest accomplishment."

—Ralph Waldo Emerson

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

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DODGE COUNTY CLERK

12:10 p.m.

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